



Memo

Date: February 7, 2019
 To: Metro Council
 Agency Staff
 From: Becky Shoemaker, Records Officer/Archivist
 Subject: Metro Council Action Update for Thursday, February 7, 2019

COUNCILORS PRESENT: Council President Lynn Peterson, Sam Chase, Shirley Craddick, Craig Dirksen, Juan Carlos Gonzalez, Christine Lewis, and Bob Stacey

COUNCILORS ABSENT: None

AGENDA ITEM	ACTION TAKEN
CONSENT AGENDA Resolution No. 19-4966: For the Purpose of Approving an Employment Agreement with the Chief of Staff	Adopted [Craddick/Dirksen] 7 Yes/0 No/0 Abstain
Resolution No. 19-4961: For the Purpose of Amending Existing Projects to the 2018-21 Metropolitan Transportation Improvement Program Involving Eleven projects Impacting ODOT, Oregon City, and TriMet (JA19-05-JAN)	Adopted [Craddick/Dirksen] 7 Yes/0 No/0 Abstain
Consideration of Council meeting minutes for January 31, 2019	Adopted without revision [Craddick/Dirksen] 7 Yes/0 No/0 Abstain
RESOLUTIONS Resolution No. 19-4960: For the Purpose of Amending the Oregon Zoo Bond Implementation Plan to Allocate Program Reserves	Adopted [Chase/Lewis] 7 Yes/0 No/0 Abstain

PLEASE NOTE: Official copies of legislation will be available in electronic format via Content Manager (CM) WebDrawer. Please contact me at ext. 1740 if you need assistance using CM WebDrawer.

Next Metro Council Action Update: **February 14, 2019**